

WARREN-HAMILTON COUNTIES  
OFFICE FOR THE AGING  
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**WARREN/HAMILTON COUNTIES ADVISORY COUNCIL MEETING**

DATE: July 26, 2017

LOCATION: Long Lake Nutrition Site

ATTENDANCE: Roy & Sharon Grisenwaite, Jane Locke, Deanna Park, Maureen Schmidt, Ed Capezzuti,  
Abigail Eichler, Bob Wubbenhorst

MEETING CALLED TO ORDER: 11:05AM

MINUTES: As there were no additions or changes to the minutes they were accepted as written.

**OLD BUSINESS:**

- 1) HEAP Regular & Emergency Have Ended
- 2) State Audit Completed, Areas Needing Improvement:
  - a. Targeting(Hispanic Population) & LEP (Limited English Proficiency)
  - b. Home Visit/Assessments – Council voiced willingness to assist with this in any way they could.
  - c. Missing Data
- 3) Senior Luncheon Scheduled for May 18<sup>th</sup>, at the Great Escape Lodge
- 4) Advisory Council By-Laws – Reviewed again, will be revised and presented at next meeting for approval.
- 5) President's Reduction of CBDG (Community Block Development Grant) and impact on Home Delivered Meals –Warren/Hamilton Counties HDM program will not be affected by this.
- 6) Increasing participation in Advisory Council from town Supervisors, other Agencies. – Letter Sent
- 7) Transportation Grants/Funding for Towns – Check is sent to Town.
- 8) Ecofriendly Containers – On-Going
- 9) Advisory Council Notices – Will post yearly schedule at each meal site, as well as put in newsletter.
- 10) Menus – Would like the menu posted 1 week in advance for the following month at the meal sites.  
Reviewed at staff meeting on 4/26/17.

**NEW BUSINESS:**

- 11) Advisory Council By-Laws – Accepted, (Vote was 6-Favor:0-Opposed)
- 12) Advisory Council Meeting Locations – Will change location of Long Lake meeting to Wells, to better serve Hamilton County.
- 13) Senior Picnic – Wednesday, September 13<sup>th</sup>, 10AM-2PM at the Fish Hatchery in Warrensburg. Tickets may be purchased at the Office for the Aging or a Meal Site.

**COMMUNITY PARTNERS REPORT:**

- 1) Hamilton County
  - a. Openings for Home Health Aides
  - b. Family Fun Day – August 7<sup>th</sup>, from 2-6PM in Speculator
- 2) Glens Falls Senior Center
  - a. Health Fair (see attachment)
  - b. EPIC Presentation – July 31<sup>st</sup>
  - c. Newsletter (see attached)
- 3) Warren County DSS
  - a. HEAP is still open for cleaning/repairs to furnaces; A/C portion has ended.

TOPICS OF DISCUSSION:

- 1) Transportation Questions
  - a. Social
    - i. Can this be utilized for the Farmer's Markets?
    - ii. How it is dispersed to the towns?
    - iii. Is this tracked & how?
  - b. Medical [copy of Warren/Hamilton Counties OFA policy attached]
    - i. Can this program be utilized for dialysis, therapy, chemo, dental appointments?
  - c. Other Providers
    - i. Hamilton County Community Action [see attached]
    - ii. Recipients of Medicaid should call PH#1-855-360-3541
- 2) Yellow Dot Program – This is still a program offered in conjunction between OFA and the Sheriff's Office. OFA has the yellow dot stickers and the yellow booklets to put your information on.
- 3) Advisory Council Participation – Send out another letter and include 2018 schedule.
- 4) OFA Newsletter
  - a. We are working on revamping the OFA newsletter to include a "Community Bulletin", as well as advertisements from local vendors/agencies.
  - b. Email sent to Wells Senior Club to see if they wish to place information in the OFA newsletter. Glens Falls Senior Center and Queensbury Senior Center currently have information in there.

MEETING ADJOURNED: 12:00PM

NEXT MEETING: October 25<sup>th</sup> at 11:00AM, Chestertown Meal Site